



Village of Hall and District Progress Association Inc.

VHDPA Inc.
PO Box 43
Hall ACT 2618
www.hall.act.au

President: David Hazlehurst.

Committee Meeting – Headmasters Cottage
Wednesday 7:00pm, 20th November, 2013

MINUTES

1. **COMMITTEE MEMBERS PRESENT: David Hazlehurst, Tony Morris, Rodney Barnes, Dean Crowe, Bob Richardson, Peter Howard, Rose Jovanovic, Gavin Mansfield.**
2. **Apologies: Phil Robson. David Fussell**
3. **MINUTES OF PREVIOUS MEETING**
 - a. Business arising:
 - a.i. Cemetery signage. Compromise position from Canberra Cemeteries accepted. President to write to Canberra Cemeteries and Graham Moss.
 - a.ii. Registration of the new Constitution. Previous copy mislaid. Gavin, Rodney, Rosemary to finalise.
 - a.iii. Dissemination of the minutes of the AGM and GM. Received from Gavin.
 - a.iv. Review operation of website – website administration; membership database; notice of meetings and minutes; connections with Fringe. David H met with Alastair and can now access and utilise web. Agreed that Alastair be confirmed as Web Manager with this role to be endorsed at future AGMs. Treasurer Rodney to co-ordinate with Alastair to align membership list and addresses with accounting system. Gavin to provide new Constitution and electronic copies of AGM and GM minutes to Alastair for placing on web.
 - a.v. Hall Village Heritage Officer. David H finalise job description with Phil.
 - a.vi. Snezana Dimitrovska, Senior Traffic Engineer, TaMS. Resident group to meet with Traffic Engineer Fri.22nd – 10am School cottage.
 - a.vii. Mothers' group. No further contact. No further action required.
4. **CORRESPONDENCE**
 - a. Correspondence in
 - a.i. Belinda, Cherry Seed, breakfast fresh produce market. Action Gavin to follow up and report. Pavilion not available, parking issues.
 - a.ii. Joel Tyrrell (Hands Like Houses), venue for recording album. Already discussed with Joel. No suitable venue available.
5. **Future of the School site.**
 - a. David H noted proposal for a child care centre on site.
 - b. Meeting with Peter Johns from ACT Government before the end of the year.

- c. David H to convene interest group including Jo Hall and Bob Richardson to agree further develop options.
 - d. A full community meeting to present an agreed plan for the site in March 2014 (on the afternoon of the Hall Brass Band concert).
6. **Events.** Bob to circulate a list of events for Committee members to add to and liaise with Alastair on notifications for the website.
7. **Membership form.** Considered proposed form from Alastair. Noted new constitution requires use of form in the schedule. Agreed to continue with that form.
8. **TREASURER'S REPORT.** Read and accepted. Agreed for proposal to be drawn up on n Pavilion tables /chairs and fridge. Hire fees to be reviewed. Rod and Tony to action.
9. **SUB-GROUP REPORTS (by exception)**
10. **Updates on priorities & projects**
- a. School bus interchange and speed limits. Meeting Fri 22/11/13 and report back. Judy
 - b. Victoria St gardens. Rotary still to pay account. Action. Bob. Gavin to develop proposal for the remaining gardens.
 - c. Membership. As at 3(a)(iv) and 7
 - d. Sheep shed BBQs. Dean Crowe reported liaising with Brian Ashcroft, ACT Government, and receiving agreement to demolish the worst damaged BBQ and chimney. Now demolished!
11. **Other business.**
- a. Progress on scoreboard for playing field. With Heritage.
 - b. Cricket on playing field. Dean to liaise again with Brian Ashcroft to explore possibility of artificial turf being laid on existing concrete pitch.
 - c. Signatories for accounts.
 - c.i. Men's shed. Alan Boyd and Alan Mothnagel be nominated as the new signatories. Motion put by David H, Second Judy. Accepted.
 - c.ii. Rural Fringe. Jo Hall and Bob Richardson be nominated as the new signatories. Motion put by David H, Second Judy. Accepted.
 - c.iii. Hall Progress J B Wear account. David H, Tony M, and any (2) other committee members be the new signatories. Motion put by David H, Second Judy. Accepted.
 - c.iv. Action. Treasurer, Rod Barnes.

Sect. VHDPA. Bob Richardson . NEXT MEETING . Feb.5th 2014 . School cottage.